

**MEETING MINUTES  
CITY OF MILPITAS**

<b>Minutes of:</b>	<b>Special Meeting of Milpitas City Council</b>
<b>Date:</b>	<b>Tuesday, May 28, 2019</b>
<b>Time:</b>	<b>12:00 PM</b>
<b>Location:</b>	<b>Milpitas City Council Chambers, 455 East Calaveras Blvd., Milpitas CA</b>

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**CALL TO ORDER** Mayor Rich Tran called the special meeting to order at 12:02 PM. City Clerk Mary Lavelle called the roll. The Mayor led the pledge of allegiance.

**PRESENT:** Mayor Tran, Vice Mayor Dominguez, Councilmembers Montano and Phan

**ABSENT:** Councilmember Nuñez was not present at roll call and arrived at 12:03 PM

**Staff present:** City Manager Julie Edmonds-Mares, City Attorney Chris Diaz and City Clerk

**APPROVE AGENDA** Upon motion by Councilmember Montano and second by Councilmember Phan, the agenda was approved by a vote of 4 in favor (Mr. Nuñez was not yet at the dais).

**PUBLIC FORUM** None

**CLOSED SESSION** The City Council met in Closed Session for one item listed on the agenda: performance evaluation of the City Manager.

There was no reportable action out of Closed Session.

**ADJOURNMENT** The Special Meeting was adjourned at 1:01 PM.

**The foregoing minutes were approved by Milpitas City Council on June 4, 2019.**

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**Mary Lavelle  
Milpitas City Clerk**